

PRFA OF N.J.
P.O.Box 9047
Newark, N.J.

Reunion de la Junta

2 de Noviembre de 1979

Lugar: Casa del Presidente

Agenda:

1. Saludos
2. Lectura de las minutas de la reunion anterior
3. Informe del Tesorero
4. Informes de Comites
 - a. Sociales
 - b. Educacion
 - c. Publicaciones
 - d. Reglamentos
 - e. Relaciones Publicas
5. Asuntos Nuevos

Aa

ATTENDANCE

6TH BOARD OF DIRECTORS MEETING

NOVEMBER 2, 1979

FRIDAY

(LEQUEL GARCA'S HOME

7:30 P.M.

1. Ezequiel Garcia
2. Margarita Vega
3. Edmundo M. Figueroa
4. Luis M. Garcia
5. Luigi Vera
6. Humberto Vera
7. M. Berhowitz
8. Rosa Gutierrez
9. Pedro F. Padilla
10. Gloria E. Ramos
11. Juan F. Rivera
12. Carmen Pizarro
13. Jacinto J. Rivera
14. Silvana y Corio
15. Jose Berhuitz Gutierrez
16. Alberto Calvo
17. C.G. CARLOS GARCA

Puerto Rican Educators Association

Minutes of:

Board of Directors Meeting

November 2, 1979
Friday

Margarita Vega
Recording Secretary

Esquivel Garcia's Home
7:30 P.M.

Present: Esquivel Garcia, Carmen Figueroa, Iris Garcia, Angie Vera, Lamberto
Vera, Maria Berkowitz, Rosa Gutierrez, Pedro Sierra, Gloria Ramos,
17 Rosa Rivera, Carmen Perez, Jose Rivera, Johnny Costa, Indigno
Santiago, Gilberto Colon, Carmen Garcia, Margarita Vega

President called meeting to order.

Recording Secretary distributed copies of minutes of Oct. 12, 1979.

Motion made that minutes be accepted as presented. Seconded and approved.

COMMITTEES' REPORTS

Social Activities Com.

Reporting - Carmen Perez

Written report distributed to members. Newark Luncheon Activity Oct. 25,
1979 gained a profit of \$104 for PREA. Report accepted as presented.

Education and Cultural Com.

Reporting - Rosa Gutierrez

Progress Report - a drama club for students of Roberto Clemente is in progress.
The committee plans a play for Puerto Rico's Discovery Day. Written report
completed - to be distributed at Dec. 7th meeting. Conference for the parents
to be planned in various locations. Rosa Gutierrez proposes that her activity
for P.R. Discovery Day be accepted. Seconded and approved.

Carmen Perez makes a motion that the Kings Funds gained tonight be given
to the Education Committee. If it does not total \$75, PREA should make up the
difference. Seconded and approved.

Education Committee to meet Nov. 13, 1979 - Tuesday 3:30 p.m. - Roberto
Clemente School. All interested members welcomed. The written plan for the
year to be submitted on Dec. 7th meeting.

Publications Committee

Reporting - Lamberto Vera

El Faro publication ready for printing. \$200 collected in advertisements.
Santiago Santiago makes a motion that 500 copies of El Faro be printed. Seconded
and approved. Meeting to revise El Faro - Monday 3:00 p.m. - November 5, 1979
Lamberto Vera's Residence - 448 Roseville Ave.

Scholarship Committee

Reporting - Gloria Ramos

Want to organize fund raising activity. Meeting for this purpose -
November 13, 1979 - Sunday - Gloria Ramos' residence - 103 Houston Street.

Finance and By-Laws Com.

Reporting - Maria Berkowitz

Met Nov. 1, 1979. Recommendations for Publications and Scholarship Com. to
become standing committees. Gilberto Colon makes motion to approve report.
Seconded and approved. Written report submitted.

Gilberto Colon makes motion that a Special Meeting of the General Assembly
be held Sunday, December 2, 1979 to deal with amendments to the Constitution
and By-Laws. Seconded and approved. Location to be decided upon.

Board of Directors Meeting

November 2, 1979

Enaqual Garcia's Room

Public Relations Com.

Reporting - Maria Berkeidit

Press releases distributed. El Norte printed article on TERA Luncheon October 28, 1979.

Committee seeking the approval of activities from their written report by the Board of Directors.

Carmen Figueroa makes motion that Public Relations Com. and other Committees involved carry out a State Wide Conference and their plans for a file of resumes. Seconded and approved. Gloria Ponce abstains.

NEW BUSINESS

Nominations and Membership Committee President, Fidelberto Soto needs to be contacted, since he has not reported to letters announcing meetings.

Benigno Santiago makes a motion that 4 members of the Executive Board meet with Mr. Soto and explain TERA's preoccupation with that committee's inactivity. Seconded and approved. Four members to meet were: Pedro Sierra, Jose J. Rivera, Lomberto Vera, Benigno Santiago.

Announcement of dance to benefit "Los Niños Lisiados de Puerto Rico" to be held November 9, 1979.

Lomberto Vera announces Johnny Costello's election as President of Puerto Rican Parade. Johnny Costello thanked all TERA members. Announced dinner dance for December 1, 1979 in Robert Tread Hotel.

Meeting adjourned 9:45 P.M.